

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY FOR  
TUESDAY, FEBRUARY 7, 1995  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:06 p.m. Mayor Golding simultaneously convened the Redevelopment Agency with the Special Joint Meeting at 2:07 p.m. The meeting was adjourned by Mayor Golding at 3:18 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-not present

- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to Disposition and Development Agreement with Zeiden Properties 2 for the Purchase and Rehabilitation of the McGurck/Combination Store Properties.

(See Centre City Development Corporation's Memorandum dated 12/23/94. Centre City Community Area. District-2.)

(Continued from the meeting of January 24, 1995, Item 601, at Councilmember Harvey's request, to allow the Historical Site Board to meet on 1/25/95 to review the project's storefront plans and the entrance modifications; and for staff to respond to concerns raised by members of the Historical Site Board and the Save Our Heritage Organization.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1017) ADOPTED AS RESOLUTION R-285320

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the proposed Disposition and Development Agreement and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-95-1018) ADOPTED AS RESOLUTION R-285321

Approving the sale of certain property in the Centre City Redevelopment Project Area to Zeiden Properties 2; approving the Disposition and Development Agreement; making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of February 7, 1995 for a companion item.

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FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: E018-F384.)

Hearing began at 2:07 p.m. and halted at 3:17 p.m.

Testimony in favor by Marsha Sewell, Howard Greenberg, Jennifer Hankins, Bob Sinclair, Bill Keller and Greg Shannon.

Testimony in opposition by Clark Waite, Jim Ahern, Ione Stiegler and Bill Adams.

MOTION BY HARVEY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 3:18 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F385.)